

Odawa Economic Affairs Holding Corp

Board of Directors Meeting

March 23, 2020

Meeting called to order at 5:09 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to the agenda as amended. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the minutes dated March 16, 2020. Motion passes 2-0

Public Comment opened at 5:27pm closed at 5:28pm NONE

Chair: Discussion Revision of Lease agreement and upcoming zoom meetings with potential business opportunities.

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to accept the Chairs report. Motion passes 2-0

Treasurer/Secretary: Discussion: Quarterly budget will be tabled at this time. Budget in progress.

2020 dates for regular meetings presented and Attempts to contact Audit Company by email- has not replied. Will reach out again.

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky to accept the Treasurer/Secretary report motion passes 2-0

Motion by Cheryl Kishigo Lesky supported by Greg Karlis to set and post presented 2020 regular meeting dates. Motion passes 2-0.

Motion Cheryl Kishigo-Lesky supported by Greg Karlis to acknowledge the following meetings as of today:

- 3/16/20 Regular Board meeting
- 3/18/20 Zoom meeting setting up Trello for Board
- 3/19/20 Accept meeting with business opportunity for 3/25/20
- 3/19/20 Meeting staff regarding travel/inventory duties assigned
- 3/20/20 Meeting staff- go over budget/ bi-laws
- 3/20/20 lease amendments regarding LUME
- 3/21/ 20 Property rentals walk-throughs with Gaslight Properties

- 3/23/20 Regular scheduled board meeting

Motion carries 2-0

Next Meeting: April 6, 2020 at 5pm EST

Motion made by Greg Karlis supported by Cheryl-Kishigo- Lesky to adjourn Motion passes 2-0

Adjourn at 5:56pm